

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 6, 2012

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session
August 6, 2012

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held July 30, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Retention of special counsel to assist Iowa Telecommunications and Technology Commission (ITTC) on matters that involve the Federal Communications Commission.

Firm: Dow Lohnes PLLC
1200 New Hampshire Avenue, NW, Suite 800
Washington, DC 20036-6802

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following litigation expense fund request:

Approved
Litigation
Expense Fund

Request from the Attorney Generals' office on behalf of the Department of Revenue to expend \$60,000.00 from the Litigation Expense Fund for first quarter of the 2013 fiscal year.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve request for emergency allocation as follows:

Approved
Emergency
Allocations

Department of Public Safety, Iowa State Patrol District Office request for a supplemental emergency allocation in the amount of \$34,346.00 subject to audit of actual invoices. On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost
Items

- A. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$689.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court
- B. Department of Public Safety, Iowa State Patrol\$630.00
On June 20, 2011 hail damaged Vehicle # 170 and lightning damaged the office phone system at Iowa District 12, Department of Public Safety, Iowa State Patrol. Request was to cover repair costs. This represents full and final payment, \$7,830.64 will be reverted and this allocation closed.

C. Worman & Sheffler, P.A.\$60.00
 2707 W. Fairbanks Avenue, Suite 200
 Winter Park, FL 32789
 Collection of DOT judgment against Control Specialists Company
 This invoice amount will be deducted from a \$3,000.00 retainer fee.

D. Department of Natural Resources\$3,453.99
 On July 28, 2011 due to flooding at Pecks Creek in southern Clayton County
 and Tetes Des Morts Creek in Dubuque County DNR sustained damage to the
 Watershed Improvement Sections Monitoring Equipment. Request is to cover
 repair costs. This represents full and final payment, \$8,281.02 will be reverted
 and this allocation closed.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey
	Nays:	None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council
 approve the renewal memberships follows:

Approved
 Renewal
 Memberships

- A. Economic Development in Biotechnology Industry Organization (BIO) in
 the amount of \$2,200.00 for March 1, 2012 - February 28, 2013.
- B. Economic Development in Directors of Volunteers in Agencies (DOVIA) in
 the amount of \$60.00 for July 1, 2012 - June 30, 2013.
- C. Economic Development in Upper Mississippi River Basin Association
 (UMBRA) in the amount of \$12,000.00 for July 1, 2012 - June 30, 2013.
- D. Education in Collaborative Summer Library Program (CSLP) in the amount
 of \$1,187.00 for July 1, 2012 - June 30, 2013.
- E. Health in Alliance of States with Prescription Monitoring Programs in the
 amount of \$200.00 for October 1, 2012 - September 30, 2013.
- F. Health in Association of State and Provincial Psychology Boards in the
 amount of \$2,153.00 for August 1, 2012 - July 31, 2013.
- G. Health in National Association of State EMS Officials in the amount of
 \$1,500.00 for July 1, 2012 - June 30, 2013.

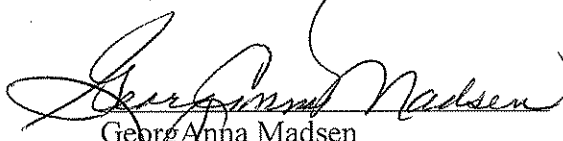
- H. Health in Safe States Alliance in the amount of \$575.00 for June 1, 2012 - May 31, 2013.
- I. Human Rights in Coalition for Juvenile Justice (CJJ) in the amount of \$5,000.00 for January 1 - December 31, 2012.
- J. IPERS in National Pension Education Association in the amount of \$500.00 for January 1 - December 31, 2012.
- K. Revenue in Federation of Tax Administrators (FTA) in the amount of \$16,763.83 for July 1, 2012 - June 30, 2013.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:07 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary